



Mindemoya Thunder

Mindemoya, Ontario - Manitoulin Island

MINDEMOYA THUNDER MINOR HOCKEY ASSOCIATION

MEETING AGENDA

May 7, 2023 7:00 p.m.

Present: *Madeline NIVEN; Delray mcCARTHY; Sean McCARTHY; Darren BROWN; Lana KUTCHAW; Brian PHELPS; Brian STAPLETON*

1. Meeting Call to Order

Meeting called to order at 7:11 p.m.

2. Treasurer's Report

Main account: \$13849

- Expenses still to be paid

\$7638.80 - Ice Rental (22/23 Season)

\$740 - Broken Toilet Repair. A copy of the user agreement for the Arena has been requested to review. (22/23 Season)

Fundraising account: \$12605

Accounts will be moved over to Quickbooks once all accrued expenses from this past season have been paid, so our profit and loss statement will reflect an accurate account of the 23/24 season.

3. Manitoulin Minor Hockey Report

Freedom of movement for players was discussed. As per NOHA players moving within Manitoulin Minor Hockey no longer need a release form.

No Door Fee will be collected for 23/24 Season. 50/50 Will remain in place.

All associations will need to be incorporated for 24/25 Season

Any Jersey Changes need to be done by August 31st.

Coaches will be given a chance to make any changes to the ipad after the game and before the refs lock the game sheet.

All Gamesheets on the ipad need to be uploaded within 24 hours of the game being played.

Number of Teams per division for the 23/24 Season need to be ready by November 1st.

Playoff series will be changed and finalized at a later date.

4. Website Update

The website will be updated with the new executive. - action BP

A call for photos and submission will be sent out to managers. - action DM

A copy of Minutes will be made available on the website. - action BP

The facebook page needs to be updated with the correct mindemoya hockey website address.
- action BP

5. Job Descriptions

A copy of the constitution to be sent to DM for any updates. BP to send to DM.

6. Flow of Communication

Manager → Rep → VP → President

Chart to be drawn up and Posted to website and Facebook. action MN

7. Player Registration Date

Jul 1 to Sep 15th

8. Coaches Selection Date

Request for Coaches and Bench staff submissions :June 1 to June 15th

Google form will be posted to Facebook and emailed out. Action DM

9. Mailing list

A copy of the parents and bench staff mailing list to be sent to DM . action BP

10. New Business

A Float for the Canada Parade, request for Participation to be Posted to Facebook. action BP

A Motion was presented by Brian Stapleton to allow members of the executive to be Bench Staff for Mindemoya Thunder Hockey teams. Motion was Seconded by Darren Brown and Passed by All members.

Fundraising ideas were briefly discussed :

Men's Tournament early in the season and Youth Tournament, to be discussed further at the next meeting.

11. Adjournment. 9:08pm

12. Next Meeting: 21 June - 7pm

Minutes completed by: D McCarthy